

Thursday, November 4, 2021

Village Board
6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/87193571501>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 871 9357 1501

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.
4. BUSINESS.
 - a. Discussion regarding inclusion within the State Expenditure Restraint Program.
 - b. Discussion and action regarding proposed changes to the 2022 Budget presented by the Village Board members:
 - i. General Fund (100):
 - 1) Add funding within the Village Board budget to create a Community Grant program.
 - 2) Add funding within the Village Administrator budget for Community art projects.
 - 3) Reduce funding within the Community Development Department budget through a wage and benefit allocation shift from the General Fund to the Tax Increment Districts.

- 4) Reduce funding within the Public Works Department budget regarding request for uniforms.
- 5) Remove funding within the Senior Outreach Department budget for the proposed position transfer from part-time to full-time employment.
- 6) Increase funding within the Parks budget to include two additional Parks LTE positions.
- 7) Reduce funding within the Parks budget regarding facility maintenance, meeting expenses, training expenses, and community groups.
- 8) Increase funding within the budget for a higher Across the Board wage increase.

ii. Library Fund (205):

- 1) Reduce funding within the Library budget regarding allocation linked with landscaping services.
- 2) Reduce funding within the Library budget regarding allocation linked to technology.

iii. Tax Increment District #3 Fund (305):

- 1) Reduce funding within the Tax Increment District #3 budget for the redevelopment incentive.

iv. Tax Increment District #4 Fund (310):

- 1) Increase funding within Tax Increment District #4 budget for property acquisitions.

v. Capital Projects Fund (400):

- 1) Increasing funding within Parks capital budget for consulting services to update management plans within Conservancy Parks

vi. Utility Fund (600):

- 1) Increase funding within the Sanitary Sewer Service budget for community outreach.

vii. Other:

- 1) Creation of new fund for Affordable Housing.
- 2) Creation of new fund for Sustainability.

c. Discussion regarding amended budget summary following review of Village Board requested changes.

d. Review schedule for future meetings.

5. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us